

FINANCE COMMITTEE

LEWISTON, MAINE

February 27, 2006

PRESENT:

Roger Provencher, Councilor Mark Paradis, Ronald Paradis and Robert Reed.

ABSENT: Councilor Lillian LaFontaine O'Brien

Meeting was called to order at 5:16 p.m. by Chairman Provencher.

On motion of Mr. Mark Paradis , seconded by Mr. Reed it was

VOTED:

(12-2006) To dispense with reading of the minutes of the previous meeting dated February 13, 2006 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0-1

Ron Paradis abstained

The Committee considered recommendation of the Selection Review Committee on Consultant Services to design repairs to the Canal Street Parking Garage. The best qualified firm was Desman Associates of Wellesley, MA, with an estimated fee of \$45,175.

On recommendation of the Selection Review Committee and on motion of Mr. Mark Paradis , seconded by Mr. Provencher it was

VOTED:

(13-2006) To award the contract for Consultant Services associated with the design of repairs for the Canal Street Parking Garage to Desman Associates, Wellesley, MA, at a fee not to exceed \$45,175.

VOTE: 4-0

The Committee considered proposals on Consultant Services for a Zoning and Land Use Code Update. Although only one firm submitted a bid, Robert E. Faunce of Lewiston, it was felt that he was very qualified to do the work and that the proposal was reasonable. It is estimated that the amount of time required to complete the work could approach one year.

FINANCE COMMITTEE MINUTES

February 27, 2006

On recommendation of the Selection Review Committee and on motion of Mr. Mark Paradis , seconded by Mr. Ron Paradis it was

VOTED:

(14-2006) To award the contract for Consultant Services for Zoning and Land Use Code Update to Robert E. Faunce, Lewiston, Maine, and that the Purchasing Agent be authorized to negotiate a contract in an amount not to exceed \$26,500.

VOTE: 4-0

The Committee discussed relocating of the meeting room for Finance Committee meetings to the Administrator's Conference Room because of the Planning Board's wishes to start their meetings at 5:30 p.m. Committee members agreed to move the meeting room rather than start the meetings at an earlier time.

VOTED:

To adjourn at 5:30 p.m.

Richard T. Metivier
Clerk
Finance Committee